

MEETING NOTICE

COMMITTEE NAME	Trustees of Damon Memorial / Gale Free Library
DATE OF MEETING	Tuesday, February 20, 2024
TIME OF MEETING	9:30 am
PLACE OF MEETING	Gale Free Library program room

THIS MEETING NOTICE MUST BE POSTED WITH THE TOWN CLERK AT LEAST 48 HOURS PRIOR TO MEETING (EXCLUDING SATURDAYS, SUNDAYS AND LEGAL HOLIDAYS)

Original and 1 copy to Town Clerk
1 copy to Town Manager

This notice submitted by:

Name

Town Clerk Received:

ITEMS TO BE DISCUSSED

1. Minutes from January 16 meeting
2. Public Forum
3. Report of the Chair
Windows Project
—Mass Historical Commission grant: discuss “Preservation Restriction Agreement” on GFL building & property; vote on whether to approve, contingent on passage at Town Meeting.
—Architect update
—FGFL capital campaign update
4. Director’s Report
—FY25 budget
—FinCom review: Wed, Feb 28 at 6:30 pm
5. Committee Reports
6. Unfinished Business
7. New Business
8. Correspondence
9. Confirm next meeting: Tues, March 19 at 9:30 am
10. Adjourn